



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 5, 2020
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of District Engineer Harris and District Water Engineer Shobe.
3. District Engineer Harris arrived at 5:37 p.m.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. December 4, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.
 - a. Marina Underwater Crossing Pipe Break.

General Manager Davies – Provided an update regarding the Marina underwater crossing pipe break.

Water and Wastewater Manager Goldsworthy – Provided the details regarding a possible leak; turns out to be the underwater main crossing and the diver to locate the pipe break. The repair will be with a full stainless steel clamp. There was discussion regarding the main crossing pipe line break/repair (not as critical as Willow Lake), the break is isolated and residents not affected by the break.

Water and Wastewater Manager Goldsworthy – Provided an update regarding the Laguna pipeline break; surveyed the land and confirmed the location of the pipe break.

Projects Manager Yeraka – Provided an update regarding the Laguna pipeline project timeline; couple of months for the plans and contractor search.

E. DISCUSSION ITEMS

1. Discussion Regarding an Amended and Restated MOU – Development of a Groundwater Sustainability Plan for the East Contra Costa County Subbasin.

General Manager Davies – Provided an update regarding the amended and restated MOU; an amendment related to the cost for splitting the Tracy Subbasin, and the new area/name is the East Contra Costa Subbasin. There was discussion regarding the change in the name (East Contra Costa Subbasin) which is the only amendment to the MOU.

General Manager Davies – Stated this item will be presented to the Board with the recommendation from the Water and Wastewater Committee to the Board to authorize the General Manager to sign the Amended and Restated MOU – Development of a Groundwater Sustainability Plan for the East Contra Costa County Subbasin.

2. Discussion to Proceed with Annexation of Wastewater Plant #2, and Newport Water Treatment Plant Sites. General Manager Davies – Provided the details regarding the annexation of Wastewater Plant No. 2 and will be presented to the Board as well.

Projects Manager Yeraka – Provided additional details regarding Wastewater Plant No. 2 and Newport Water Treatment Plant sites; have not been annexed to the Town of Discovery Bay boundary, property taxes have been paid by the Town (\$11,000/year) and now have the opportunity to annex the parcels (included with the Pantages annexation), and will work with Legal Counsel for the language to send to LAFCO. There was discussion regarding the language sent to LAFCO to avoid any restrictions (broad language). The discussion continued regarding the cost of the annexation and the reimbursement agreement.

3. Discussion Regarding the Regional Water Quality Control Board Inspection Report for WW Plant 2. Project Manager Sadler – Provided the background of the annual inspection; random records were pulled, one retest of a sample was performed and not reported which caused a violation (no fine from the violation). Also, the State requires all tests to be reported for any future sampling. This item is also included in the Board correspondence section of the Agenda.

4. Discussion Regarding Reclaimed Bulk Water Dispensing Station.

Chair Pease – Requested this item to be placed on the Water and Wastewater Agenda; flyer received and is there a need for a reclaimed bulk water dispensing station.

Project Manager Sadler – Stated currently unable to do anything at this time until certification is complete. Also, uncertain if there is a use for the reclaimed water.

District Engineer Harris – Stated that that there is a fire hydrant at Plant No. 2 and can be used. Other details regarding the reclaimed water; engineers report needed for reclaimed water and operators training.

There was discussion regarding Purple Pipe, fresh water well, reclaimed water, and the need to notify the State regarding water that is reverted. The discussion continued regarding the certification, operators training and to meet the requirements of Title 22.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 6:09 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-07-2020

<http://www.todb.ca.gov/agendas-minutes>